

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 91129 034 \*\*\*\*61.25

008734

**DOCUMENT # N96000001219**

1. Entity Name

**VENCARE HOSPICE FLORIDA, INC.**

Principal Place of Business

ONE VENDOR PLACE  
 680 S 4TH ST  
 LOUISVILLE KY 40202

Mailing Address

680 SOUTH FOURTH STREET  
 ATTN: TAX DEPT.  
 LOUISVILLE KY 40202-2412  
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**61-1328994**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DELVECCHIO, WENDY A  
 BLANK, RIGSBY & MEENAN P.A.  
 204 SOUTH MONROE STREET  
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:**  
**FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

**Make Check Payable to**  
**Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D**  
**GILLENWATER, JAMES H JR**  
**680 SOUTH FOURTH STREET**  
**LOUISVILLE KY 40202-2412**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**D**  
**REIDMAN, SUZANNE**  
**680 SOUTH FOURTH STREET**  
**LOUISVILLE KY 40202-2412**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**PHDO**  
**BATTAFARANO, FRANK J**  
**680 SOUTH FOURTH STREET**  
**LOUISVILLE KY 40202-2412**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**SVPO**  
**CHAPMAN, RICHARD E**  
**680 SOUTH FOURTH STREET**  
**LOUISVILLE KY 40202-2412**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VPFM**  
**COGWILL, R JOHN**  
**680 SOUTH FOURTH STREET**  
**LOUISVILLE KY 40202-2412**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☒ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VPBD**  
**CRESS, MICHAEL**  
**680 SOUTH FOURTH STREET**  
**LOUISVILLE KY 40202-2412**

TITLE ☐ Change ☒ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VP**  
**MICHAEL E MOAD**  
**680 SOUTH FOURTH STREET**  
**LOUISVILLE, KY 40202**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*MICHAEL E MOAD*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/27/01*  
 Date

(502)596-7300  
 Daytime Phone #

CR2E037 (10/00)

#196000001219  
B0046471

**Vencare Hospice Florida, Inc.**

---

**DIRECTORS**

**James H. Gillenwater, Jr.** **Director**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**M. Suzanne Riedman** **Director**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard A. Schweinhart** **Director**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**OFFICERS**

**William M. Altman** **Vice President, Compliance and Government Relations**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Frank J. Battafarano** **President, Hospital Division**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Lane M. Bowen** **Senior Vice President, South Region; Health Services Division**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard E. Chapman** **Chief Administrative and Information Officer and Senior Vice President**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**R. John Cowgill** **Vice President, Facilities Management**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Paul R. Eiseman** **Vice President, Business Development; Hospital Division**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Dennis J. Ertel** **Vice President, Clinical/Business Systems Development**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202-2412

**Donald D. Finney** **President, Health Services Division**

Primary Address: 680 South Fourth Avenue  
Louisville, Kentucky 40202

**James H. Gillenwater, Jr.** **Senior Vice President, Planning and Development**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard Gurka** **Senior Vice President, Clinical Operations; Health Services Division**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Vencare Hospice Florida, Inc.**

#19600000249  
B0046471

<b>Vincent S. Hambright</b> Primary Address:	<b>Senior Vice President, Pacific Region; Health Services Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Dennis J. Hansen</b> Primary Address:	<b>Vice President, Reimbursement; Health Services Division</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>Edward L. Kuntz</b> Primary Address:	<b>Chief Executive Officer and President</b> 680 South Fourth Avenue Louisville, Kentucky 40202
<b>Joseph L. Landenwich</b> Primary Address:	<b>Vice President, Corporate Legal Affairs and Corporate Secretary</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Richard A. Lechleiter</b> Primary Address:	<b>Vice President, Finance, Corporate Controller and Treasurer</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Sandra L. Long</b> Primary Address:	<b>Senior Vice President, Ancillary Services Group</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>Ruth A. Lusk</b> Primary Address:	<b>Vice President, Clinical Operations; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Katheryn J. Markham</b> Primary Address:	<b>Vice President, Information Systems</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Mark A. McCullough</b> Primary Address:	<b>Vice President, Pharmacy Finance; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>Michael E. Moad</b> Primary Address:	<b>Vice President, Tax</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>Steven L. Monaghan</b> Primary Address:	<b>Senior Vice President, Midwest Region; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Susan E. Moss</b> Primary Address:	<b>Vice President, Corporate Communications</b> 680 South Fourth Avenue Louisville, KY 40202
<b>Sean R. Muldoon, MD, MPH</b> Primary Address:	<b>Chief Medical Officer; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202-2412
<b>James J. Novak</b> Primary Address:	<b>Senior Vice President, Southeast Region; Hospital Division</b> 680 South Fourth Avenue Louisville, KY 40202
<b>M. Suzanne Riedman</b> Primary Address:	<b>Senior Vice President and General Counsel</b> 680 South Fourth Avenue Louisville, KY 40202

**Vencare Hospice Florida, Inc.**

#N96000001719  
B0044471

**Arthur L. Rothgerber**

**Vice President, Reimbursement**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Robert E. Schmidt**

**Vice President, Finance; Health Services Division**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Richard A. Schweinhart**

**Senior Vice President and Chief Financial Officer**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Keith M. Sherman**

**Vice President, Human Resources and Labor Relations**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**Terry Tackett**

**Senior Vice President, Central Region; Health Services Division**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**T. Stephen Turner**

**Senior Vice President, West Region; Hospital Division**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202

**David R. Windhorst**

**Vice President, Financial Systems Development**

Primary Address: 680 South Fourth Avenue  
Louisville, KY 40202